

MINUTES OF THE ANNUAL WATER USERS MEETING
EAST FORK OF THE VIRGIN RIVER
FEBRUARY 23, 1993

The annual meeting was called to order by Lee Sim, Directing Distribution Engineer for the Division of Water Rights, at 10:00 a.m. in Orderville, Utah. The following were in attendance:

ATTENDEE

Fern M Morrison
Sharon C. Lamb
Robert C. Heaton
L. Dean Anderson
Earl Sorenson
Rex Crofts
C. F. Cleveland
Gerry Hoyt
Norman Carroll
John D. Reese
Eric Esplin
Lee Sim
John Larsen
Kerry Carpenter
Gerald Stoker

REPRESENTING

Water User
Mt. Carmel Irrigation Company
Heaton Ranch
Glendale Irrigation Company
Orderville Irrigation Company
Mt. Carmel Irrigation Company
Glendale Irrigation Company
River Commissioner
Glendale Irrigation Company
Mt. Carmel Irrigation Company
Mt. Carmel Irrigation Company
Division of Water Rights
Division of Water Rights
Division of Water Rights
Division of Water Rights

The minutes of the 1992 meeting were read by Lee Sim. No corrections were needed, a motion to accept the minutes as read was made by Rex Crofts, seconded by C. F. Cleveland, motion carried.

The Financial Statement was presented and explained by Lee Sim. The report showed a beginning trust fund balance of \$1,235.48, receipts of \$936.62, expenditures of \$1,495.38, and a year end trust fund balance of \$676.72. L. Dean Anderson made a motion to accept the financial report. Fern M. Morrison seconded the motion, motion was carried.

The Commissioner's Report was presented by Gerry Hoyt for the previous year's irrigation season. Several suggestions were made by the commissioner to improve the operations of this system. A turn schedule needs to be made for the three upper ranches before the water season begins. Using this schedule, the water users would call the commissioner for details of how much water should be diverted. The weir for the Cleavelands needs to be reset and weirs need to be installed at the golf course and at Foote's ranch. Graham McDonald could install a screw gate for adjustments on his diversion. It is difficult and time consuming to adjust the flows for his stream to his ranch.

Gerry reported that flows were as low as 55% of normal but the average flows were about 65% of normal.

Norman Carroll complimented Gerry on a job very well done in spite of the short water supply. A motion was then made by Rex Crofts to accept the commissioner's report, seconded by Norman Carroll, all approved.

The next order of business was to recommend a commissioner for the up coming year. L. Dean Anderson made a motion to retain Gerry Hoyt as river commissioner. Seconded by Fern Morrison, all approved.

The budget and assessment for 1993 was discussed and following the recommendation of the group, a motion was made by Norman Carroll, and seconded by L. Dean Anderson, motion carried to sit the total budget at \$1,800.00 with the assessment set at \$1,400.00, the same as last year.

The systems directors were reviewed. Then a motion was made by Norman Carroll, seconded by Rex Crofts, to suspend the rules and reappoint the 1992 committee to serve the 1993 season. The motion carried.

No further business or questions were raised and the meeting adjourned at 10:57 a.m.